

Central Office 120 Meriam Road Concord MA 01742 Tel: 978-318-1534

Fax: 978-371-7858

BOARD OF DIRECTORS

RETIREE HEALTH INSURANCE TRUST FUND MEETING (VIRTUAL)

Friday, April 29, 2022 1:00 pm - 1:10 pm

Google Meet Joining Info
Video call link: https://meet.google.com/bos-jpvx-wmw

Or dial: (US) +1 347-508-5226 PIN: 263 519 488#

AGENDA

- I. CALL TO ORDER
- **II. APPROVAL OF MINUTES**

A. Board of Directors Trustees Meeting: May 28, 2021

(Vote Required)

B. Trust Fund Update

(Vote Required)

III. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.